

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
FEBRUARY 7, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, February 7, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on December 13, 2005. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. Motion carried 3-0.

CLAIMS

Chairman Raymie Eckerle presented claims in the amount of \$523.30 from January 7, 2005 through February 3, 2005. Secretary Seger motioned and Vice Chairman Humbarger seconded to accept the claims as presented. **Motion** carried 3-0.

REORGANIZATION

Chairman Eckerle announced that the Storm Water Management Board was required to reorganize and elect officers at the first meeting of the New Year and asked for nominations. Secretary Dave Seger nominated the present officers, Raymond Eckerle, Chairman; Kent Humbarger, Vice Chairman and David Seger, Secretary, remain the same for the year 2005. There were no other nominations.

Vice Chairman Humbarger **motioned** and Secretary Seger seconded to close the nominations. **Motion** carried 3-0. Chairman Eckerle asked for a vote on electing Raymond Eckerle for Chairman, Kent Humbarger for Vice Chairman and David Seger as Secretary of the Storm Water Management Board for 2005. **Vote** was 3-0 in favor of electing those officers.

STORM WATER DEPARTMENT REPORTS

Part C of Rule 13. City Engineer Hurm reported that he and Storm Water Coordinator Wes Garris are working on Part C of Rule 13. He said they continue to communicate with Indiana Department of Environmental Management (IDEM) concerning outstanding issues for Part B. Storm Water Coordinator Wes Garris related that IDEM has extended submitting Part C until March 1, 2005.

Mud from construction sites – Storm Water Coordinator Wes Garris reported that he had received several calls in the last month concerning mud being tracked into the streets from construction sites and has contacted the various contractors concerning this issue. He stated that this is not because of erosion, but because of the wet conditions. Chairman Raymie Eckerle stated that contractors should build construction entrances first before beginning construction to alleviate this problem.

Educational Programs. – Storm Water Coordinator Garris stated that he is preparing to give educational programs on storm water and pollution prevention in the fall. Garris also reported that he plans to attend a conference on storm water drainage on February 22, 2005.

Unpaid Storm Water Fee – City Attorney Sandy Hemmerlein advised that the outstanding storm water fee of \$6.40 in the name of Jennifer Nash is by law discharged because Ms. Nash has filed for bankruptcy. City Attorney Hemmerlein requested the board approve writing-off the outstanding storm water fee to satisfy the State Board of Accounts.

Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve writing-off the outstanding storm water fee of \$6.40 for Jennifer Nash. **Motion** carried 3-0.

Soil and Water Conservation District. – Judy Braun, Soil and Water Conservation District, reported that effective January 1, 2005, the Division of Soil Conservation has provided a Resource Specialist to the county. The Resource Specialist is Amy Steeples who will work part time in Dubois County and part time in Warrick County. Ms. Braun also offered to help Storm Water Coordinator Garris with the storm water and pollution prevention educational programs later this year.

Water Shed Management Plan. Ms. Braun gave a report on the 319 Grant for the Water Shed Management Plan. She said the plan will encompass 11 sub-water sheds between the City of Jasper and Patoka Lake Dam. She also stated that a steering committee was being formed to guide direction for the water shed management plan and encouraged someone from the City of Jasper to join that committee.

Patoka Lake Plan. Judy Braun stated that the Patoka Lake Regional Water District has contracted with an independent agency to create a water shed management plan. She said the focus will be on land use around the lake.

College Avenue. – Mayor Schmitt asked what was being done about the erosion control problems at College Avenue. City Engineer Chad Hurm responded that a representative of Vincennes University had told him that they were doing all they

could to get the erosion issue solved. He stated that the City could take over the new road if there were assurances from the University that future erosion problems would be rectified by the University.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger and seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:03 a.m.

Chairman Raymie Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary